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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

XOCHITL MICHEL SANCHEZ-
PACHECO,

Defendant.

3:23-CR-032-MMD-CLB

**Order Granting Stipulation to Forfeit
Property as to Xochitl Michel
Sanchez-Pacheco, and Order**

The United States of America and Xochitl Michel Sanchez-Pacheco and her counsel,
Leah R. Wigren, agree as follows:

1. The government and Xochitl Michel Sanchez-Pacheco agree to the forfeiture
of specific property and the imposition of the forfeiture of the property as set forth in
Forfeiture Allegation Two of the Criminal Indictment and this Stipulation to Forfeit
Property as to Xochitl Michel Sanchez-Pacheco and Order (Stipulation).

2. The following facts are to support forfeiture and are not to be used when
calculating the Sentencing Guidelines. More particularly, beginning on or about January 20,
2023, Xochitl Michel Sanchez-Pacheco and others conspired to distribute and possess with
the intent to distribute methamphetamine. On two occasions, Xochitl Michel Sanchez-
Pacheco actively participated in drug sales and to distribute drugs. On October 8, 2024, co-
defendant Saul Nolasco was stopped by police and was arrested. During the stop, police
found several bags of Methamphetamine and \$18,400 in US Currency. The cash is proceeds
of illegal drug sales.

3. The defendant knowingly and voluntarily:

a. Agrees to the district court imposing the civil judicial forfeiture or the criminal forfeiture of:

i. \$18,400 in United States Currency (property);

b. Agrees to the civil judicial forfeiture and the criminal forfeiture of the property;

c. Forfeits the property to the United States;

d. Relinquishes all possessory rights, ownership rights, and all rights, titles, and interests in the property;

e. Waives defendant's right to any civil judicial forfeiture proceedings and any criminal forfeiture proceedings of the property (proceedings);

f. Waives service of process of any and all documents filed in this action and any proceedings concerning the forfeiture of the property arising from the facts and circumstances of this case;

g. Waives any further notice to defendant, defendant's agents, and defendant's attorney regarding the forfeiture and disposition of the property;

h. Agrees not to file any claim, answer, petition, and other documents in any proceedings concerning the property; agrees not to contest, and agrees not to assist any other person and entity to contest, the forfeiture; and agrees to withdraw immediately any claim, answer, petition, and other documents in any proceedings;

i. Waives the statute of limitations, the CAFRA requirements, Fed. R. Crim. P. 7, 11, 32.2, and 43(a), including, but not limited to, forfeiture notice in the charging document, the court advising defendant of the forfeiture at the change of plea, the court having a forfeiture hearing, the court making factual findings regarding the forfeiture, the court announcing the forfeiture at the change of plea and sentencing, the court attaching the forfeiture order to the Judgment in a Criminal Case, and any and all constitutional, statutory, legal, equitable rights, defenses, and claims regarding the property in any

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proceedings, including, but not limited to, double jeopardy and due process under the Fifth Amendment to the United States Constitution;

j. Waives all constitutional, statutory, legal, equitable rights, defenses, and claims regarding the property in any proceedings, including, but not limited to, a jury trial under the Sixth Amendment to the United States Constitution;

k. Waives any and all constitutional, statutory, legal, equitable rights, defenses, and claims regarding the property in any proceedings, including, but not limited to, excessive fines clause and cruel and unusual punishments clause under the Eighth Amendment to the United States Constitution;

l. Waives any and all constitutional, statutory, legal, equitable rights, defenses, and claims to the property in any proceedings under *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir. 2021);

m. Agrees to the entry of an Order of Forfeiture of the property to the United States;

n. Waives the right to appeal any Order of Forfeiture;

o. Agrees the property is forfeited to the United States and can be taken into custody immediately by the USAO;

p. Agrees and understands the civil administrative forfeiture, the civil judicial forfeiture, and the criminal forfeiture of the property shall not be treated as satisfaction of any assessment, fine, restitution, cost of imprisonment, and any other penalty the Court may impose upon defendant in addition to the forfeiture;

q. Agrees and understands that on the government's motion, the court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(b)(2)(A) and (C) and 32.2(e);

r. Acknowledges the amount of the forfeiture may differ from, and may be significantly greater than or less than, the amount of restitution;

1 s. Agrees to take all steps as requested by the USAO to pass clear title of
2 any forfeitable assets to the United States and to testify truthfully in any judicial forfeiture
3 proceedings. Defendant understands and agrees that the property represents facilitating
4 property of illegal conduct and is forfeitable; and

5 t. Admits the property is (1) any property, real or personal, which
6 constitutes or is derived from proceeds traceable to a violation of 21 U.S.C. § 841(a)(1), a
7 specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(D), or 21
8 U.S.C. § 846, conspiracy to commit such offense; (2) any property constituting, or derived
9 from, any proceeds obtained, directly or indirectly, as the result of violations of 21 U.S.C.
10 §§ 841(a)(1) and 846; (3) any property used, or intended to be used, in any manner or part,
11 to commit, or to facilitate the commission of violations of 21 U.S.C. §§ 841(a)(1) and 846;
12 and (4) all moneys, negotiable instruments, securities, or other things of value furnished or
13 intended to be furnished in exchange for a controlled substance or listed chemical in
14 violation of 21 U.S.C. §§ 841(a)(1) and 846, all proceeds traceable to such an exchange, and
15 all moneys, negotiable instruments, and securities used or intended to be used to facilitate
16 any violation of 21 U.S.C. §§ 841(a)(1) and 846 and is subject to forfeiture under 18 U.S.C.
17 § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1), 853(a)(2), and 853(p); and 21
18 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c).

19 4. Each party acknowledges and warrants that its execution of this Stipulation is
20 free and is voluntary.

21 5. This Stipulation contains the entire agreement between the parties.

22 6. Except as expressly stated in this Stipulation, no party, officer, agent,
23 employee, representative, or attorney has made any statement or representation to any
24 other party, person, or entity regarding any fact relied upon in entering into this
25 Stipulation, and no party, officer, agent, employee, representative, or attorney relies on
26 such statement or representation in executing this Stipulation.

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7. The persons signing this Stipulation warrant and represent that they have full authority to execute the Stipulation and to bind the persons and/or entities, on whose behalf they are signing, to the terms of this Stipulation.


8. This Stipulation shall be construed and interpreted according to federal forfeiture law and federal common law. The jurisdiction and the venue for any dispute related to, and/or arising from, this Stipulation is the unofficial Northern Division of the United States District Court for the District of Nevada, located in Reno, Nevada.

9. Each party shall bear his or its own attorneys' fees, expenses, interest, and costs.

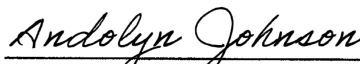
10. This Stipulation shall not be construed more strictly against one party than against the other merely by virtue of the fact that it may have been prepared primarily by counsel for one of the parties; it being recognized that both parties have contributed substantially and materially to the preparation of this Stipulation.

IT IS HEREBY CERTIFIED, under 28 U.S.C. § 2465(a)(2), that there was reasonable cause for the seizure and forfeiture of the property.

DATED: September 29, 2024


LEAH R. WIGREN
Counsel for Xochitl Michel Sanchez-
Pacheco

DATED: 9/25/2024

JASON M. FRIERSON
United States Attorney

ANDOLYN JOHNSON
Assistant United States Attorney

DATED: 9-24-24


XOCHITL MICHEL SANCHEZ-
PACHECO
Defendant

IT IS SO ORDERED:


MIRANDA M. DU
UNITED STATES DISTRICT JUDGE

DATED: October 2, 2024